

July 2, 2018  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Marvin Goodman present, Member Michael Pearson present and Member Monty Pearcey present and transacted the following:

The Agenda was posted at 1:10 P.M. on June 27, 2018 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

Meeting with County Officers and Department Heads pertaining to FY 2018-2019 Estimate of Needs.

#### DISTRICT ATTORNEY

No one from the District Attorney's Office was present. Their submitted request states that the request is lower than previous year.

#### ESTIMATE OF NEEDS FOR DISTRICT ATTORNEY 0100

	FY 2017-2018	FY 2018-2019
District Attorney	\$36,000.00	\$30,000.00
DA Law Books	\$6,000.00	\$6,000.00
Civil Attorney	\$6,513.53	\$6,513.53

#### ELECTION BOARD

Sheleen Winscott, Election Board Secretary, presented the Estimate of Needs to the Board. She stated that she asked for a small raise in salaries for staff. She said she has requested an increase to M&O for postage due to it being an election year.

#### ESTIMATE OF NEEDS FOR ELECTION BOARD 2200

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$106,560.00	\$107,760.00
PT Salaries	\$ 800.00	\$ 1,200.00
Travel	\$ 800.00	\$ 1,200.00
M&O	\$ 24,775.00	\$ 26,735.00
Capital Outlay	\$ 5.00	\$ 5.00

#### SHERIFF

Sheriff Damon Devereaux presented his Estimate of Needs. He said he is not asking more than was previous year.

#### ESTIMATE OF NEEDS FOR SHERIFF 0400

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$848,000.00	\$848,000.00
PT Salaries	\$ 29,000.00	\$ 35,500.00
Travel	\$ 10,200.00	\$ 10,200.00
M&O	\$ 8800.00	\$ 8,800.00
Capital Outlay	\$ 5.00	\$5.00
Jail Operations	\$ 84,000.00	\$ 84,000.00

COURT CLERK

Cheryl Smith said she is requesting a minimal increase in salaries.

ESTIMATE OF NEED OF THE COURT CLERK

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$145,705.00	\$166,359.00
Travel	\$ 5,400.00	\$ 5,400.00

CIVIL DEFENSE

David Ball presented his Estimate of Needs to the Board. He stated there is a request for a small increase to salary.

ESTIMATE OF NEEDS FOR CIVIL DEFENSE 3400

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$40,500.16	\$41,400.16
Travel	\$ 1,000.00	\$ 1,000.00
M&O	\$ 7,000.00	\$ 7,000.00
Capital Outlay	\$ 5.00	\$ 5.00
Siren Maintenance	\$ 8,000.00	\$ 8,000.00

OSU EXTENSION

Cynthia Klumpp presented the Estimate of Needs. She said that OSU is requiring the counties to pay more for Extension Services.

ESTIMATE OF NEEDS FOR OSU EXTENSION 0900

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$41,376.00	\$50,520.00
PT Salaries	\$0.00	\$0.00
Travel	\$15,000.00	\$10,600.00
M&O	\$12,000.00	\$12,700.00
Capital Outlay	\$ 5.00	\$ 5.00

FREE FAIR

Dennis Ochs, Fair Board President, presented the Estimate of Needs. He said that they would like to continue the improvements that have happened at the Fairgrounds. He thanked the Board for their continued support and expressed appreciation for the funding that has allowed many improvements.

ESTIMATE OF NEEDS FOR FREE FAIR 8400

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$18,300.00	\$18,360.00
PT Salaries	\$2,525.00	\$2,525.00
Travel	\$1,000.00	\$1,000.00
M&O	\$30,000.00	\$30,000.00
Capital Outlay	\$57,000.00	\$58,500.00

ASSESSOR

Tisha Hampton, County Assessor, presented the Estimate of Needs. She said that the request includes minimal employee raises

ESTIMATE OF NEEDS FOR ASSESSOR 1600

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$179,398.56	\$184,198.56
PT Salaries	\$ 1,000.00	\$ 1,000.00
Travel	\$ 6,000.00	\$ 6,000.00
M&O	\$ 37,300.00	\$ 37,300.00
Capital Outlay	\$ 5.00	\$ 5.00

ESTMATE OF NEEDS FOR REVALUATION 1700

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$246,615.00	\$255,444.00
PT Salaries	\$ 1,500.00	\$ 1,500.00
Travel	\$ 8,000.00	\$ 8,000.00
M&O	\$60,000.00	\$ 60,000.00
Capital Outlay	\$ 5.00	\$ 5.00
TASC Contract	\$40,000.00	\$ 40,000.00

TREASURER

Sherri Longnecker presented her Estimate of Needs. She said she it is slightly lower than last year.

ESTIMATE OF NEEDS FOR TREASURER 0600

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$100,500.00	\$100,500.00
PT Salaries	\$0.00	\$0.00
Travel	\$ 4,800.00	\$ 4,800.00
M & O	\$ 7,500.00	\$ 5,500.00
Capital Outlay	\$ 5.00	\$ 5.00

COMMISSIONERS

Commissioners– 0800, General Gov't – 2000, Charity – 2800, County Audit – 8700, Employee Insurance – 2300, Work Comp, Unemployment, Retirement & FICA – 2300

Commissioners' account is increased for a raise for the Commissioners' Secretary.

ESTIMATE OF NEEDS FOR COMMISSIONERS 0800

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$191,095.68	\$193,000.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 15,400.00	\$ 15,400.00
M&O	\$ 1,000.00	\$ 1,000.00
Capital Outlay	\$ 5.00	\$ 5.00

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General Government is increased for a raise in maintenance employee salary, increase to P/L premium and other expenses.

ESTIMATE OF NEEDS FOR GENERAL GOVERNMENT 2000

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$37,000.00	\$38,000.00
PT Salaries	\$ 5.00	\$ 5.00
*M&O	\$499,777.90	\$520,000.00
Capital Outlay	\$250,000.00	\$300,000.00
Bldg Maint	\$87,000.00	\$87,000.00
Incentive Award		\$5,000.00

ESTIMATE OF NEEDS FOR CHARITY 2800

	FY 2017-2018	FY 2018-2019
M & O	\$ 1,750	\$ 1,750

ESTIMATE OF NEEDS FOR COUNTY AUDIT 8700

(This account is mandatory funding at 1/10<sup>th</sup> of one mil of valuations) The account will be amended when it is known the exact amount need to comply with statute.

	FY 2017-2018	FY 2018-2019
Audit Acct	\$81,157.87	\$107,786.62

ESTIMATE OF NEEDS FOR EMPLOYEE INSURANCE 2300

	FY 2017-2018	FY 2018-2019
FICA	\$ 171,000.00	\$ 195,000.00
Retirement	\$ 400,000.00	\$ 420,000.00
Unemployment	\$ 40,000.00	\$ 47,000.00
**Work Comp	\$ 195,863.00	\$ 205,639.00
Employee Health Ins	\$1,000,000.00	\$1,200,000.00

ESTIMATE OF NEEDS FOR HIGHWAY LEVY BUDGET ACCOUNT

	FY 2017-2018	FY 2018-2019
	\$7,200.00	\$7,210.00
	\$7200 to District #1 to travel money not taken	
	\$5.00 ea to District #2 & #3 to open accounts	

COUNTY CLERK

Troy Cole presented her Estimate of Needs to the Board. She stated she is requesting funding for employee raises

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ESTIMATE OF NEEDS FOR COUNTY CLERK 1000

	FY 2017-2018	FY 2018-2019
Full Time Salaries	\$291,000.00	\$298,200.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 5,400.00	\$ 5,400.00
M&O	\$ 7,500.00	\$ 7,500.00
Capital Outlay	\$ 5.00	\$ 5.00

EXCISE/EQUALIZATION BOARD

Troy Cole stated that the previously known Budget Account is being merged to an M&O account. She stated that the increase is for payment of required training.

ESTIMATE OF NEEDS FOR EXCISE/EQUALIZATION BOARD 2100

	FY 2017-2018	FY 2018-2019
Salaries	\$1,000.00	\$1,000.00
Travel	\$ 300.00	\$ 300.00
Budget Acct/M&O	\$ 600.00	\$1,600.00

**MOTION ADOPTED TO APPROVE FINANCIAL STATEMENT OF THE RESALE PROPERTY FUND**

Monty Pearcey made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Pearcey-AYE and Goodman-AYE;

THAT, the Financial Statement of the Resale Property Fund is approved as follows;

Cash Balance	\$389,644.98
Reserves for Expenditures:	
Publications	\$100,000
Records, Supplies, salaries etc.	\$100,000
Upkeep/Repair of properties	\$ 89,644.98
Maintenance of unsold Properties	
Contingency for Rebates	\$100,000
Refunds on illegal tax sale	\$ 0,000

**MOTION ADOPTED TO APPROVE RESOLUTION FOR OVERTIME AND OVERTIME REIMBURSEMENT FOR THE ELECTION BOARD FOR FY 2018-2019**

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearson-AYE, Pearcey-AYE and Goodman-AYE;

THAT, Resolution #18-054 for Reimbursement of Overtime expenses from cities, towns and school districts for costs of local elections and directing reimbursement funds to be deposited into the accounts the funds were originally paid from for FY 2018-2019 be approved.

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**MOTION ADOPTED TO APPROVE LOGAN COUNTY INVESTMENT POLICY FOR  
FY 2018-2019**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-055, the Logan County Investment Policy authorizing the County Treasurer to invest surplus county funds for FY 2018-2019, contingent upon surplus funds being approved by the Board of County Commissioners, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION AUTHORIZING COUNTY  
TREASURER TO DEPOSIT COUNTY MONEY FOR FY 2018-2019**

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-056 authorizing the County Treasurer to deposit county money into the following banks for FY 2018-2019 be approved:

Bancfirst  
Interbank  
IBC Bank  
Farmers & Merchants Bank  
Oklahoma State Bank

**MOTION ADOPTED TO APPROVE RESOLUTION TO DEPOSIT REIMBURSEMENT  
FOR THE TRANSPORTATION OF JUVENILES FOR FY 2018-2019 INTO THE SHERIFF'S  
SERVICE FEE ACCOUNT #7410-2290**

Michael Pearson made the motion which was duly seconded by Monty Piearcy with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-057 to deposit reimbursement for the transportation of juveniles for FY 2018-2019 into the Sheriff's Service Fee account #7410-2290 be approved.

**MOTION ADOPTED TO APPROVE FY 2017-2018 TEMPORARY APPROPRIATIONS**

Marven Goodman made the motion which was duly seconded by Monty Piearcy with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the following Temporary Appropriations for FY 18-19 for General Fund and Health Fund be approved:

	Logan County Temporary Appropriations FY 2018-2019			One Half FY2017-2018 as Temporary Appropriation for FY 2018-2019 except where noted
	FY 2017-2018 Budgeted	FY 2018-2019 Estimate of Needs		
<b><u>District Attorney</u></b>	\$36,000.00	\$30,000.00	-20.00%	\$18,000.00
DA Law Books	\$6,000.00	\$6,000.00	0.00%	\$3,000.00
Civil Attorney	\$6,513.53	\$6,513.53	0.00%	\$3,256.77
	\$48,513.53	\$42,513.53	-14.11%	\$24,256.77
<b><u>Sheriff</u></b>				
Full Time Salaries	\$998,000.00	\$998,000.00	0.00%	\$499,000.00
PT Salaries	\$35,500.00	\$35,500.00	0.00%	\$17,750.00
Travel	\$10,200.00	\$10,200.00	0.00%	\$5,100.00

M&O	\$8,800.00	\$8,800.00	0.00%	\$4,400.00
Capital Outlay	\$5.00	\$5.00	0.00%	
Jail Operations	\$84,000.00	\$84,000.00	0.00%	\$42,000.00
	\$1,136,505.00	\$1,136,505.00	0.00%	\$568,250.00
<b><u>Treasurer</u></b>				
Full Time Salaries	\$100,500.00	\$100,500.00	0.00%	\$50,250.00
PT Salaries	\$0.00	\$0.00		\$0.00
Travel	\$4,800.00	\$4,800.00	0.00%	\$2,400.00
M & O	\$7,500.00	\$5,500.00	-36.36%	\$3,750.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$112,805.00	\$110,805.00	-1.80%	\$56,400.00
<b><u>Commissioners</u></b>				
Full Time Salaries	\$191,095.68	\$193,000.00	0.99%	\$95,547.84
PT Salaries	\$5.00	\$5.00	0.00%	\$2.50
Travel	\$15,400.00	\$15,400.00	0.00%	\$7,700.00
M&O	\$1,000.00	\$1,000.00	0.00%	\$500.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$207,505.68	\$209,410.00	0.91%	\$103,750.34
<b><u>OSU</u></b>				
Full Time Salaries	\$41,376.00	\$50,520.00	18.10%	\$20,688.00
PT Salaries	\$0.00	\$0.00		\$0.00
Travel	\$15,000.00	\$10,600.00	-41.51%	\$7,500.00
M&O	\$12,000.00	\$12,700.00	5.51%	\$6,000.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$68,381.00	\$73,825.00	7.37%	\$34,188.00
<b><u>County Clerk</u></b>				
Full Time Salaries	\$291,000.00	\$298,200.00	2.41%	\$145,500.00
PT Salaries	\$5.00	\$5.00		\$2.50
Travel	\$5,400.00	\$5,400.00	0.00%	\$2,700.00
M&O	\$7,500.00	\$7,500.00	0.00%	\$3,750.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$303,910.00	\$311,110.00	2.31%	\$151,952.50
<b><u>Court Clerk</u></b>				
Full Time Salaries	\$145,705.00	\$166,359.00	12.42%	\$72,852.50
PT Salaries	\$0.00	\$0.00		\$0.00
Travel	\$5,400.00	\$5,400.00	0.00%	\$2,700.00
	\$151,105.00	\$171,759.00	12.02%	\$75,552.50
<b><u>Assessor</u></b>				
Full Time Salaries	\$179,398.56	\$184,198.56	2.61%	\$89,699.28
PT Salaries	\$1,000.00	\$1,000.00	0.00%	\$500.00
Travel	\$6,000.00	\$6,000.00	0.00%	\$3,000.00
M&O	\$37,300.00	\$37,300.00	0.00%	\$18,650.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$223,703.56	\$228,503.56	2.10%	\$111,849.28
<b><u>Revaluation</u></b>				
Full Time Salaries	\$246,615.00	\$255,444.00	3.46%	\$123,307.50
PT Salaries	\$1,500.00	\$1,500.00	0.00%	\$750.00
Travel	\$8,000.00	\$8,000.00	0.00%	\$4,000.00
M&O	\$60,000.00	\$60,000.00	0.00%	\$30,000.00
Capital Outlay	\$5.00	\$5.00	0.00%	
TASC Contract	\$40,000.00	\$40,000.00	0.00%	\$20,000.00
	\$356,120.00	\$364,949.00	2.42%	\$178,057.50
<b><u>Excise Board</u></b>				
Salaries	\$1,000.00	\$1,000.00	0.00%	\$500.00
Travel	\$300.00	\$300.00	0.00%	\$150.00

Budget Acct/M&O	\$600.00	\$1,600.00	62.50%	\$300.00
	\$1,900.00	\$2,900.00	34.48%	\$950.00
<b><u>Election Board</u></b>				
Full Time Salaries	\$106,560.00	\$107,760.00	1.11%	\$53,280.00
PT Salaries	\$800.00	\$1,200.00	33.33%	\$400.00
Travel	\$800.00	\$1,200.00	33.33%	\$400.00
M&O	\$24,775.00	\$26,735.00	7.33%	\$12,387.50
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$132,940.00	\$136,900.00	2.89%	\$66,467.50
<b><u>General Government</u></b>				
Full Time Salaries	\$37,000.00	\$38,000.00	2.63%	\$18,500.00
PT Salaries	\$5.00	\$5.00	0.00%	\$2.50
*M&O	\$499,777.90	\$520,000.00	3.89%	\$375,000.00
Capital Outlay	\$250,000.00	\$300,000.00	16.67%	
Bldg Maint	\$87,000.00	\$87,000.00	0.00%	\$43,500.00
Incentive Award		\$5,000.00		
	\$873,782.90	\$950,005.00	8.02%	\$437,002.50
<b><u>Insurances</u></b>				
FICA	\$171,000.00	\$195,000.00	12.31%	\$85,500.00
Retirement	\$400,000.00	\$420,000.00	4.76%	\$200,000.00
Unemployment	\$40,000.00	\$47,000.00	14.89%	\$20,000.00
**Work Comp	\$195,863.00	\$205,639.00	4.75%	\$205,639.00
Employee Health Ins	\$1,000,000.00	\$1,200,000.00	16.67%	\$500,000.00
	\$1,806,863.00	\$2,067,639.00	12.61%	\$1,011,139.00
<b><u>Charity</u></b>				
	\$1,750.00	\$1,750.00	0.00%	\$875.00
<b><u>Civil Defense</u></b>				
Full Time Salaries	\$40,500.16	\$41,400.16	2.17%	\$20,250.08
Travel	\$1,000.00	\$1,000.00	0.00%	\$500.00
M&O	\$7,000.00	\$7,000.00	0.00%	\$3,500.00
Capital Outlay	\$5.00	\$5.00	0.00%	
Siren Maintenance	\$8,000.00	\$8,000.00	0.00%	\$4,000.00
	\$56,505.16	\$57,405.16	1.57%	\$28,250.08
<b><u>Audit Acct</u></b>				
	\$81,157.87	\$107,786.62	24.71%	\$40,578.94
<b><u>Free Fair</u></b>				
Full Time Salaries	\$18,300.00	\$18,360.00	0.33%	\$9,150.00
PT Salaries	\$2,525.00	\$2,525.00	0.00%	\$1,262.50
Travel	\$1,000.00	\$1,000.00	0.00%	\$500.00
M&O	\$30,000.00	\$30,000.00	0.00%	\$15,000.00
Capital Outlay	\$57,000.00	\$58,500.00	2.56%	
	\$108,825.00	\$110,385.00	1.41%	\$25,912.50
<b><u>Highway Budget</u></b>				
	\$7,200.00	\$7,210.00	0.14%	\$0.00
	\$7200 to District #1 to travel money not taken			
	\$5.00 ea to District #2 & #3 to open accounts			
<b>Totals</b>	<b>\$5,679,472.70</b>	<b>\$6,091,360.87</b>	<b>7%</b>	<b>\$2,915,432.40</b>

\*Increased more than half to allow payment of Property/Liability Insurance

\*\*Funded in full to allow full payment of Workman's Comp Insurance



Logan County Health Department  
Temporary Appropriations

FY 2018-2019

	FY 2017-2018 Budgeted	FY 2018-2019 Estimate of Needs		One Half FY2016-2017 as Temporary Appropriation for FY 2017- 2018 except where noted
Personal				
Services	\$894,000.00	\$948,362.00	5.73%	\$447,000.00
Travel	\$95,000.00	\$95,000.00	0.00%	\$47,500.00
M&O	\$252,500.00	\$287,577.00	12.20%	\$126,250.00
Capital Outlay	\$322,934.21	\$350,296.00	7.81%	\$0.00
	\$1,564,434.21	\$1,681,235.00		\$620,750.00

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING DONATIONS TOTALING \$2000 FROM RYAN CRUNNEEN, NICHOLAS & RUTH PLANTS, STEVE & GLORIA WORLEY, BOB AND SHEILA FLOWERS, RICK & SHIRLEY REYNOLDS AND CHRISTOPHER JACKSON FOR ROAD MATERIALS ON COPELAND WAY IN DISTRICT #1**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-058 accepting a total of \$2000 in donations to District #1 for paving materials to be placed on Copeland Way, be accepted from the following:

Ryan Crunneen \$335	Nicholas & Ruth Plants \$325	Steve & Gloria Worley \$325
Bob & Shelia Flowers \$370	Rick & Shirley Reynolds \$325	Christopher Jackson \$300

**MOTION ADOPTED TO APPROVE FY 2018-2019 AGREEMENT WITH CITY OF GUTHRIE FOR EMERGENCY MANAGEMENT SERVICES**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the FY 2018-2019 agreement with the City of Guthrie, whereby, the City of Guthrie agrees to reimburse to Logan County the amount of \$13,000 plus the cost a one telephone line for providing of Emergency Management Services, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 SOFTWARE SERVICE AGREEMENTS WITH KELLPRO, INC.**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the FY 2018-2019 Software Services Agreements with Kellpro, Inc. for the following offices be approved:

Sheriff \$4000.40	County Clerk \$30,074.80	County Commissioners' \$2,782.80
District #1 \$3,627.40	District #2 \$3,365.60	District #3 \$3,155.60

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**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES WITH SNB BANK  
FOR FY 2018-2019 FOR DISTRICT #3**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-059 renewing leases with SNB Bank for FY 2018-2019 for the following graders for District #3 be approved:

Make	Model Description
2016	Caterpillar 140M3 5/N N9D067
2016	Caterpillar 140M3 5/N N9M383
2016	Caterpillar 140M3 S/N N9M384
2016	Caterpillar 140M3 S/N N9M386

**MOTION ADOTPED TO APPROVE RESOLUTION RENEWING MAINTENANCE  
AGREEMENT WITH RK BLACK, INC. FOR COPIER FOR DISTRICT #3**

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-060 renewing Maintenance Agreement with RK Black, Inc. for copier for District #3, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES WITH SECURITY  
STATE BANK FOR FY 2018-2019 FOR DISTRICT #3**

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-061 renewing leases with Security State Bank for FY 2018-2019 for the following graders for District #3 be approved:

2018	John Deere 622G
2018	John Deere 622G

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASE WITH F&M BANK  
FOR FY 2018-2019 FOR COYLE FIRE DEPARTMENT**

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #18-062 renewing lease with F&M Bank for FY 2018-2019 for the following vehicle for Coyle Fire Department, be approved:

Coyle Fire Dept.	2015 Ford F550	Vin #XXXX44288
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**MOTION ADOPTED TO APPROVE FY 2018-2019 MAINTENANCE AGREEMENT WITH  
CHICKASAW TELECOM, INC. FOR SHERIFF'S OFFICE**

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the FY 2018-2019 maintenance agreement with Chickasaw Telecom, Inc., in the amount of \$4265.51, for telephone service to the Sheriff's Office, be approved.

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**MOTION ADOPTED TO APPROVE FY 2018-2019 AGREEMENT WITH CARDIAC SCIENCE FOR THE SHERIFF'S OFFICE**

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the FY 2018-2019 maintenance agreement, in the amount of \$1673.40, with Cardiac Science for AED maintenance for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 AGREEMENT WITH SMART TECHNOLOGIES, INC. FOR COMPUTER MAINTENANCE FOR THE SHERIFF'S OFFICE**

Michael Pearson made the motion which was duly seconded by Monty Piearcy with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the FY 2018-2019 agreement with Smart Technologies, Inc., in the amount of \$20832.00, for computer maintenance for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 MEDICAL STAFFING AND ADMINISTRATION THIRD AMENDMENT WITH TURN KEY HEALTH CLINICS, LLC FOR THE SHERIFF'S OFFICE**

Michael Pearson made the motion which was duly seconded by Monty Piearcy with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the FY 2018-2019 Medical Staffing and Administration Third Amendment with Turn Key Health Clinics, LLC, in the amount of \$18387.28, for inmate medical services for the Sheriff's Office be approved.

**MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR MAY 2018**

Michael Pearson made the motion which was duly seconded by Monty Piearcy with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the Detention Transportation Claim in the amount of \$3156.16 for May 2018, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA**

Monty Piearcy made the motion which was duly seconded by Marven Goodman with the voting as follows: Piearcy-AYE, Pearson-AYE and Goodman-AYE

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

Transfer of Appropriations from Fiscal Year FY 2017-2018 to FY 2018-2019

Cash Fund Appropriations into various accounts

Blanket Purchase Orders #190001 - #190102

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$3476.41 for the month of June 2018

Allocation of Alcoholic Beverage Tax

Guthrie	\$ 9,097.01
Crescent	\$ 1,259.53
Mulhall	\$ 200.84
Coyle	\$ 290.11
Marshall	\$ 242.81
Langston	\$ 1,538.93

July 2, 2018  
Guthrie, Oklahoma  
9:00 A.M.

Meridian	\$	33.92
Orlando	\$	132.11
Cedar Valley	\$	257.08
Cimarron	\$	133.90

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson stated that Mark Sweeny has been appointing ACOG Director.

**MOTION TO ADJOURN**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Piearcy-AYE, Pearson-AYE and Goodman-AYE

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., July 13, 2018.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan County Commissioners